

Meeting of August 25, 2008

- Call to Order Board President Allen Warner called the meeting to order.
- Roll Call of Members The following members were in attendance:
- David Gomm
Raymond Gomm
Mary Hoffman
Bradley Ritchie
Gregory Schoettler
Melissa Van Dyke
Allen Warner
- Others in attendance included Chris VanderHeyden, Kelly Zeinert, Kim Griesbach, Denise Guex, Ray Barrington, and Tami Hooyman, Chelsea Pozolinski, Amanda Tetzlaff, Amy Riesterer, Bridget Oskey, Wendy Hartman, Cindy Zaloudek, Vic Voight, and Beth Bloedorn.
- Verification of Notice It was verified that the agenda and notice of the meeting had been posted pursuant to s.19.84 (1) "Public Notice" & 19.85(1) "Exemptions" Wis. Stats.
- Agenda Motion by Mr. R. Gomm with a second by Mrs. Van Dyke to approve the agenda as presented. Motion carried.
- Minutes Motion by Mr. Ritchie with a second by Mr. D. Gomm to approve the minutes of the August 11th meeting. Motion carried.
- Presentation Introduction of newly hired staff members.
- Reports The Board of Education meetings for September will remain on September 8th and 22nd.
- Mr. R. Gomm – CESA #6 Report.
- Mr. Ritchie – Update on Marketing Committee Meeting.
- Mrs. Griesbach – School start update, upcoming activities and events.
- Mrs. Zeinert – 08-09 KSCADE information & SmartBoards.
- Mrs. Guex – Borrowing
- Mr. VanderHeyden – Approval of football volunteer, OPEB, Staff-Inservice, baseball diamond and fencing, security system, busing, custodial adjustments, E-funds update.
- Continuing Business Review of Annual Meeting.
- TSA/403b discussion.
- New Business Motion by Mr. D. Gomm with a second by Mr. R. Gomm to approve hiring Bridget Oskey for the Nursing Assistant position. Motion carried.

Motion by Mrs. Hoffman with a second by Mrs. Van Dyke to approve hiring Tami Hooyman for the Kindergarten position. Motion carried.

Motion by Mr. Ritchie with a second by Mr. D. Gomm to approve hiring Greg Roesler as the Assistant Football Coach. Motion carried.

Motion by Mrs. Hoffman with a second by Mr. R. Gomm to approve hiring Lisa Beecher for 10% G/T Art position. Motion carried.

Motion by Mrs. Van Dyke with a second by Mrs. Hoffman to approve hiring Chelsea Pozolinski for 70% GT/Class Size Reduction position. Motion carried.

Motion by Mrs. Hoffman with a second by Mr. Ritchie to approve hiring Amy Riesterer for the Early Childhood position. Motion carried.

½ year Leave of Absence to be acted upon after Closed Session.

WASB Opportunities Employment/Law Seminar September 19th or Oct 3rd, Region 7 Meeting October 21st.

Board Comments Mr. VanderHeyden thanked Mrs. Griesbach, Mrs. Zeinert, Mrs. Guex and Mrs. Bloedorn for all of their help over the summer and with the start of the new school year.

Mr. Warner commented that the custodial staff had done a very nice job getting the building ready for the start of school.

Mr. D. Gomm gave an update on the repair of the goal posts.

Closed Session Motion by Mrs. Hoffman with a second by Mr. R. Gomm to adjourn into Closed Session pursuant to Wisconsin Statutes 19.85 1(f) to consider a staff personal matter – Leave of Absence Request.

Open Session Motion by Mr. Ritchie with a second by Mr. R. Gomm to return to open session. Motion carried.

Motion by Mrs. Van Dyke with a second by Mr. D. Gomm to approve a ½ year leave of absence for Paula Scheller. Motion carried.

Adjournment Motion by Mrs. Hoffman with a second by Mr. R. Gomm to adjourn the meeting. Motion carried. Meeting adjourned at 7:55 p.m.

School District Clerk